UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS

COMMODIITES LITIGATION : Electronically Filed

This Document Relates to: : Master File No.: 07 Civ. 6377 (SAS)

ALL ACTIONS :

RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF DEFENDANT AMARANTH CAPITAL PARTNERS LLC

Defendant Amaranth Capital Partners LLC ("ACP") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1, and states that is a Delaware limited liability company that does not have a parent corporation. No publicly held corporation owns a 10 percent or greater interest in ACP.

Dated: New York, New York April 10, 2008

Respectfully submitted,

WINSTON & STRAWN LLP

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